



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

February 14, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) Enter Closed Session for conference with Legal Counsel concerning existing litigation. Subdivision (a) of Government Code Section 54956.9. Workers' Compensation Claim of Gary Smith.

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

CLERK-RECORDER-REGISTRAR

- 4a) Application for Funds under HAVA
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing the application for funds under the Help America Vote Act (HAVA) of 2002.
- 4b) Measures "S" and "T"- Town of Mammoth Lakes Election
RECOMMENDED ACTION: (1) Approve and authorize the Mono County Clerk to conduct an election for the Town of Mammoth Lakes on tax Measures "S" and "T." (2) Authorize the County Clerk to consolidate the Town of Mammoth Lakes election with the June 6, 2006 Primary Election.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

| # | Received | Dated | From | Subject |
|----|----------|----------|--|--------------------------------|
| 5) | 02-02-06 | 02-01-06 | Christ Thompson, Ryan Hunt Senator Feinstein's Office | Appropriations Request; Update |

10:00 AM BOARD OF SUPERVISORS

Approximately
30 Minutes

- 6) Cal-Trans Update; 2006 **(Tom Hallenbeck, CalTrans Director)**
RECOMMENDED ACTION: Update on Cal-Trans activities; District 9.

Approximately
10 Minutes

TREASURER/ TAX COLLECTOR

- 7) Appeal by Yosemite Gateway Motel of Transient Occupancy Tax (TOT) Audit
(Mark Magit/Rosemary Glazier)
RECOMMENDED ACTION: Consider Yosemite Gateway Motel's appeal of transient occupancy tax audit findings and determination after review conducted by the Treasurer/Tax Collector; Make findings and decision; Provide further direction to staff.

Approximately
5 Minutes

HEALTH AND HUMAN SERVICES

- 8) Actions Needed in Response to Closure of Eastern Sierra Family Resource Center
(Tom Wallace)
RECOMMENDED ACTION: (1) Approve cancellation of three contracts between Mono County and Eastern Sierra Family Resource Center (ESFRC) and authorize the Health and Human Services Agency Director to give written thirty (3) day notice of same. (2) Adopt a **Resolution** authorizing the allocation of one additional Psychiatric Specialist I/II position to the Mental Health Department for assignment to the Families in Partnership Program.

Approximately
45 Minutes

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 9a) Workshop Overview of General Plan Housing Element **(Mark Magit, Scott Burns)**
RECOMMENDED ACTION: Workshop to provide review the Mono County General Plan Housing Element and its application to developing the mission, planning and policies of the Housing Authority; Provide desired direction to staff.

- 9b)** Development Impact Fees (**Mark Magit, Scott Burns**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** to change the definition of the South County capital facilities planning area to exclude the Mono Basin and to hereafter define the South County Area as all of the Mono County west of the White Mountains with the exclusion of Supervisorial District No. 4; Repeal any portion of Resolution R05-093 establishing development impact fees for the South County to the extent it is inconsistent with this Resolution; adjust development impact fees if necessary; provide further direction to staff.
- 9c)** Rehabilitation of Benton Houses (**Larry Johnston, Scott Burns**)
RECOMMENDED ACTION: (1) Conduct workshop. (2) Provide direction to staff regarding rehabilitation of two houses near the Benton Road Shop.

Approximately
10 Minutes

COUNTY ADMINISTRATION / HUMAN RESOURCES

- 10a)** Resolution Approving Employment Contract; Robert Musil (**Robert Garret**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving an employment agreement with Robert Musil and prescribing the compensation appointment, and conditions of said employment.
- 10b)** Resolution approving Employment Contract; Todd Graham (**Robert Garret**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving an employment agreement with Todd Graham and prescribing the compensation appointment, and conditions of said employment.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **February 21, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§